

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-221

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PERFORMANCE PARTNERSHIP AGREEMENT WITH THE GEORGIA EMERGENCY MANAGEMENT AGENCY IN ASSOCIATION WITH THE FY2013 PERFORMANCE PARTNERSHIP AWARD AND ACCEPT GRANT FUNDS IN ACCORDANCE THEREWITH; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE PERFORM CERTAIN ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT APPROPRIATIONS AND EXPENDITURES RELATING THERETO AND TO TRANSFER THE REQUIRED MATCH OF LOCAL FUNDS; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the FY2013 Performance Partnership Award is funded by the Department of Homeland Security Emergency Management Performance Grant Award and provides funding to local governments to offset costs associated with operating the local emergency management agency; and

WHEREAS, the Clayton County Office of Emergency Management ("EMA") is responsible for providing emergency management services to municipalities within Clayton County; and

WHEREAS, the grant funds associated with the FY2013 Performance Partnership Award may be used to provide salaries and benefits, travel, equipment or other expenses required to run the EMA as well as compensation for providing emergency management services to the municipalities; and

WHEREAS, Clayton County EMA desires to enter into the FY2013 Performance Partnership Agreement and to accept the grant award in the amount of \$77,827.00 with a required local match of funds in the amount of \$77,827.00 for the stated purpose; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will be best served by entering into the Agreement for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into the FY2013 Performance Partnership Agreement and to accept grant funds in the amount of \$77,827.00 with a local match of \$77,827.00 required from Clayton County in association with the FY2013 Performance Partnership Award. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to otherwise perform certain acts necessary to accomplish the intent of this Resolution. Further, the Board hereby authorizes the Chief Financial Officer to amend the budget where necessary to reflect appropriations and expenditures relating thereto and to transfer the required match of local funds. The Performance Partnership Agreement is attached hereto.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 2nd of September, 2014.

{SIGNATURES ON THE NEXT PAGE}

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


SHANA M. ROOKS, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK